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Sept 2, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of August 26, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Terry Johnson, Genesis Development Director met with the Board for a program update. The Board held employee performance review.

Lois Powers, Landfill Administrator, met with the Board to discuss the forklift battery and review prices to replace.

Duffy moved Foster seconded motion to approve purchase of battery for forklift at Recycling Center \$7,390.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox, Planning & Development met with the Board for a department update.

Steve Cunningham, Veterans Affairs Director, met with the Board for a department update.

John Grush, Community Services Director/Financial Administrator met with the Board and gave an update on the Medicaid modification.

The Board reviewed, discussed and considered options on Iowa Workforce Development Unemployment Insurance decision for payment of benefits.

Duffy moved Foster seconded motion to appeal Iowa Workforce Development Unemployment decision for payment of benefits. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve petition presented by Boone County Treasurer to rescind Tax Sale 2012-12285 and abate 2010-2011 taxes on 1998 REMN Mobile Home – Vin #11256495. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve petition presented by Boone County Treasurer to rescind Tax Sale 2008-08336 on 1978 WICF Mobile Home – VIN#SM11135. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Russell Stevens, Building & Grounds Supervisor to \$41,966.00 per annum effective September 1, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve City of Woodward's request to waive Landfill tipping fees on 4 loads of garbage for Community Cleanup on October 3, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Sandra K. Neely (Alan Hanson, Veteran), 1616 Kiwi Ave, Boone(Marcy Township). **Homestead:** Alicia S Smith, 213 22<sup>nd</sup> St, Madrid; Jack E & Francis M Miller, 403 5<sup>th</sup> Ave, Luther; Nicholas A Watts, 1827 Benton, Boone; Carey Crowdy, 1322 Mamie Eisenhower Ave, Boone; Charles & Elizabeth Masek, 1328 6<sup>th</sup> St, Boone; Matthew D & Heather A Yoder, 1524 13<sup>th</sup> St, Boone; Rita Marie Miller Irrevocable Trust LE, 110 Greene St., Boone; Troy A & Elizabeth A Brick, 1981 172<sup>nd</sup> St, Boone (Jackson Township); Abbey J Schaffner, 103 Benton St, Boone.

Duffy moved Foster seconded motion to approve signing contract between Boone County Board of Supervisors, Trustees for Joint Drainage District NO. 47-225, Webster and Boone Counties, Iowa and Reilly Construction Co., Inc. of Ossian, Iowa for Open ditch repairs to J.D.D. No. 47-225. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Performance Bond, Notice of Award and Certificate of Insurance for Reilly Construction Co., Inc. of Ossian, Iowa for Open Ditch

repairs to J.D.D. No. 47-225. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

The Board held a work session on proposed Drainage District Policy for Boone County – Meier and Hollingshead to update a new draft.

Scott Kruse, County Engineer met with the Board for a Secondary Road Update and to discuss a proposed Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Boone County Secondary Road System. This ordinance needs to be adopted before we have another FEMA event. Discussed current damage estimates on Juniper Road, could possibly run \$250,000 - \$300,000.

The Board broke for lunch and returned at 1:00 p.m. to meet with Keith Putney. He shared Dakota Access Pipeline information.

Hollingshead adjourned meeting at 1:58 p.m.

These minutes were approved this ninth day of September 2015.

Philippe E. Meier  
Boone County Auditor